



Companies House
— for the record —

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Annual Return



XSZCQEIM

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Company Name: **ABS TRADING LTD**

Company Number: **06703202**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ABS HOUSE 28 QUEEN
SQUARE
BRISTOL
BS1 4ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PAUL ALBONE**

Address: **41 NORTHUMBRIA DRIVE
BRISTOL
BS9 4HL**

Date of Birth:

13/01/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALAN BAILEY**

Address: **- ROLSTONE COURT FARM
HEWISH
WESTON-SUPER-MARE
AVON
BS24 6UP**

Date of Birth:

30/08/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR RAY JONES**

Address: **47 COXTIE GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM14 5PM**

Date of Birth:

18/09/1954

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 19/09/2009

Name: **ABS RENEWABLES LIMITED**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 19/09/2009

Name: **KEVIN BAILEY**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 19/09/2009

Name:

RAY JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**